
West Contra Costa Healthcare District Board Meeting

Wednesday, June 23, 2010

5:00 PM – Auditorium

Doctors Medical Center

2000 Vale Road

San Pablo, CA

WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE
DISTRICT BOARD OF DIRECTORS MEETING
Wednesday, June 23, 2010 – 5:00 pm
Doctors Medical Center – Auditorium
2000 Vale Road, San Pablo, CA 94806**

**Board of Directors
Nancy Casazza, Chair
Irma Anderson, Vice Chair
Eric Zell, Treasurer
Beverly Wallace, Secretary
Deborah Campbell**

AGENDA

Closed Session to begin at 5:00

1. Pursuant to H&S Code Section 32155, Report from Medical Staff re: *medical audit and quality assurance*
2. Pursuant to H&S Code Section 32155, Report from Medical Staff Director re: *credentialing process*

Open Session to begin at 5:30

3. *Report of Reportable Action(s) Taken During Closed Session, if any.*
4. Call to Order
5. Roll Call:
 - Nancy Casazza
 - Irma Anderson
 - Eric Zell
 - Beverly Wallace
 - Deborah Campbell

6. Consent Calendar
 - a. Today's Agenda
 - b. Minutes: May 26, 2010
 - c. Public Comment
 - d. *ACTION: Approval of Consent Calendar*

N. Casazza

7. Medical Executive Report S. Drager, M.D.
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION:*
 - I. Acceptance of Medical Executive Report*
 - II. Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*
8. Financial Statements for May 2010 R. Reid
- a. Presentation
 - b. Financial Flash Report
 - c. Discussion
 - d. Public Comment
 - e. *ACTION: Acceptance of Financial Statements for May 2010*
9. City of San Pablo Loan R. Reid
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of a three year unsecured loan from the City of San Pablo for 1.5 million for the leasehold improvements for the Outpatient Center.*
10. Resolution# 2010-1 for Workers Compensation for Self Insurance R. Reid
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Resolution# 2010-1*
11. Resolution# 2010-2 for Authorization of Signatories R. Reid
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of Resolution# 2010-2*
12. Paragon Information System D. Ziolkowski
- a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval to purchase and implementation of Paragon Information System*

13. Nursing Administration Policies:

M.J. Sullivan

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of the following policies:*
 - *Automated Dispensing System General Procedure*
 - *Patient Admission Guidelines – 6th Floor Surgical Services*

14. CEO/Quality Report

J. Stewart

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Informational only*

15. Resolution# 2010-3 to Call for General Election November 2010

J. Stewart

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of Resolution#2010-3*

16. JPA Board Update

E. Zell

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Informational Only*

17. Announcements

18. Public Comment

19. Adjourn